

A P P E N D I X J

US-V-VALLEJO
as of 08/29/92 at 8:49 AM

Judge: JUDGE DUGGAN

Case Filed: 11/21/90

Prior Magistrate Number: 90-8952M-02

Defendant:

D2 VALLEJO, HUGO

Dft ID: -24465

Defendant terminated: 08/16/91

Terminated counts:

POSSESSION WITH INTENT TO
DISTRIBUTE COCAINE AIDING
AND ABETTING, 21:841 AND
18:2 (4)

CONSPIRACY TO DISTRIBUTE
COCAINE A SCHED II NDSC,
21:841 AND 21:846 (1),
DISTRIBUTION OF COCAINE A
SCHED II NDSC AIDING AND
ABETTING, 21:841 AND 18:2
(2), LAUNDERING OF MONETARY
INSTRUMENTS, 18:1956 (5)

Disposition

(Count 4) Dismissed (DFT
SENTENCED TO COUNTS 1,2,5).
08/16/91

(Counts 1-2,5) COUNT 1:189
MONTHS IMPRISONMENT, COUNTS
2,5:189 MONTHS IMPRISONMENT,
TO RUN CONCURRENT TO THE
TERM IMPOSED ON COUNT 1.
UPON RELEASE DFT IS PLACED
ON 5 YEARS SUPERVISED
RELEASE WITH CONDITIONS.
THE COURT RECOMMENDS THAT
DFT BE INCARCERATED IN A
FACILITY THAT CAN EVALUATE
AND PROVIDE MEDICAL
TREATMENT AND THAT DFT BE
DEPORTED AFTER SERVING THE
CUSTODIAL SENTENCE. DFT IS
REMANDED TO THE U.S. MARSHAL.
DFT TO PAY A SPECIAL
ASSESSMENT FEE OF \$150.00.
(08/16/91)

Offense Level (disposition): FEL

Total Jail: 189 Mo

Complaints:

Fld mag complaint 11/09/90 (21:841 & 21:846 -
KNOWINGLY AND UNLAWFULLY CONSPIRE TO DISTRIBUTE
COCAINE, A SCHED II NDSC CONTROLLED SUBSTANCE).

*** GRID K02 ***

FINAL COURTRAN CRIMINAL DOCKEMICH-E (DETROIT) 09/03/92

CR-90-80952-02

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F1

cc

A P P E N D I X K

7 arrested said to be part of Colombian coke pipeline

BY JOCELYNE ZABLIT
Free Press Staff Writer

The Colombian cocaine pipeline that allegedly supplied the late Demetrius Holloway and other Detroit drug lords was broken Friday with the arrest of several of its members and the seizure of nearly 50 pounds of cocaine and \$818,000 in cash.

Federal officials said they believe local members of the drug ring dealt directly with the Medellin cartel in Colombia and moved more than 220 pounds of cocaine a month at about \$29,000 a pound.

Officials said they suspect the cocaine, which came in through Miami, would be hidden in apartments in Detroit suburbs.

On Thursday evening and Friday, seven members of the drug ring were arrested after an 11-pound cocaine

transaction took place between four of the suspects, authorities said.

Derick Johnson, 27, of Detroit, told agents that he had been buying cocaine from Jorge Vallejo, 25, and his brother Hugo, 28, both of Medellin, Colombia, since early 1990, said assistant U.S. Attorney Lee Janice.

Jorge Vallejo would arrange the drug deals and collect the money, and Hugo would deliver the cocaine, Johnson told agents. All three were arrested.

Also arrested in connection with the ring were: Eric Lewis, 27, of Detroit; Daniel Ramirez, 26, and Sergio Rodriguez Echevery, 33, both of Mexico; and Luz Matilde Ramirez, 41, of Colombia.

They were ordered held without bond and, if convicted, face up to life in prison.

11-10-90
Detroit News

A P P E N D I X L

TYPE OF CRIME FATAL SHOOTING DATE 11/9/70

ADDRESS 23202 SUNNYSIDE PRECINCT 8

EVIDENCE TAG# 794945 NEGATIVE# 866

PRINTS OBTAINED FROM: 1 OF 2 LIFTS u

16.9 02. PEPSI BOTTLE

POWDER WHITE DUSTED BY PO PK

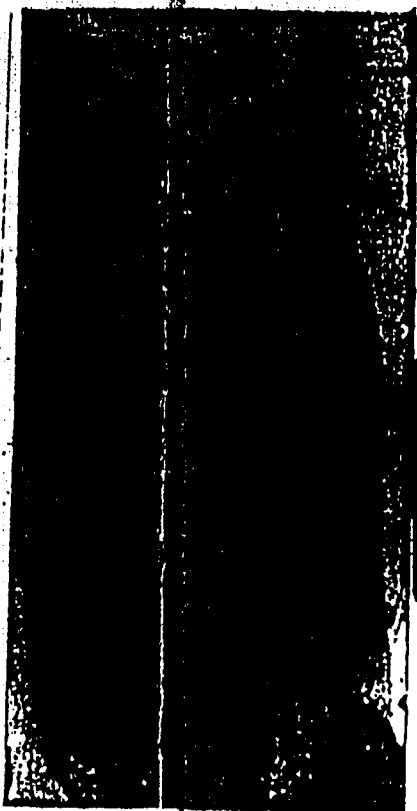
TO: CPD BY [Signature] REC'D AT CPD BY ML 11/2/90

PHOTO BY AK 11-12-90 PROCESSED BY AK 11-12-90

DPD 267

LATENT PRINT PHOTO

944-CA



AFFIDAVIT

STATE OF MICHIGAN)
)
COUNTY OF WAYNE)

I, Alex Olariu, being duly sworn,
state in this affidavit as follows:

1. That my current rank is: Police Officer.
2. My current assignment is: Police Legal Advisor Section.
3. After a thorough and diligent search of our files, I was
unable to locate any records pertaining to:

Freedom of Information Act No. 97-965 (Scott Libby)

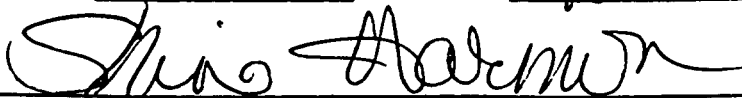
Found no records of fingerprints found at the crime scene or
fingerprints of a mountain dew bottle. Found no records of polygraph
examinations.

I am fully aware of the facts stated in this affidavit and I am
competent to swear to their truthfulness.



Alex Olariu #3905

Subscribed and sworn to before me
this 24th day of November, 1997



Notary Public, Wayne County, Michigan

My commission expires: 10/18/99